

City of Gulfport Firefighters' Retirement Pension Fund

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NOTICE OF MEETING AND AGENDA

Please take notice that the CITY OF GULFPORT FIREFIGHTERS RETIREMENT PENSION FUND BOARD OF TRUSTEES will conduct a meeting of the Board on the following date and at the following time.

Date: October 27, 2011

Time: 1730 hr. (5:30 PM)

Place: Fire Station

AGENDA

1. Call Meeting To Order
2. Selection of Chair and Secretary
3. Minutes: Meeting of July 28, 2011
4. Investment Reports:
 - Dana Investment Advisors
 - Investment Consultant: Bogdahn Group (Jack Evatt)
5. Administrator Report: Pension Resource Center, LLC (Scott Baur)
6. Attorney Report: Christiansen and Dehner (Scott Christiansen)
 - Sick and Vacation Hour Limits
7. Plan Financials
 - Disbursements
 - Benefit Approvals
8. Other Business
 - Proposed 2012 Meeting Dates
9. Schedule Next Regular Meeting: Thursday, January 26, 2012 at 5:30 PM
10. Adjournment

DISABILITY INFORMATION

In accordance with American With Disabilities Act and F.S.S. 286.26, persons needing special accommodations to participate in this proceeding should contact Christine Brown no later than seven days prior to the proceedings at 727-323-3392 for assistance; if hearing impaired, telephone the Florida Relay Service Number, (800)955-8771 (TTD) or (800)955-8770 (VOICE), for assistance.

APPEAL NOTICE

If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting of hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.